FLEMING COUNTY JUDGE EXECUTIVE

LARRY H. FOXWORTHY



201 COURT SQUARE FLEMINGSBURG, KY 41041

> Phone: 606-845-8801 Fax: 606-845-1312

November 21, 2005

Public Service Commission P.O. Box 615 211 Sower Blvd. Frankfort, KY 40602

Attn: Executive Director Beth O'Donnell

RECEIVED

NOV 2 8 2005

PUBLIC SERVICE COMMISSION

Re:

Western Fleming Water District Board

Dear Director O'Donnell:

Case No. 2005-00467

This letter is a follow up to the conversation we had last week regarding the Western Fleming Water District Board appointment.

I am enclosing the following documents for your review:

- -Letter to Jerry Neal
- -Mr. Larry Ingram's resume
- -Fiscal Court minutes
 - -Jan. 20, 1992
 - -Aug. 16, 1993
 - -Nov. 17, 1997
 - -Nov. 19, 2001

This seat has been vacant for over 90 days due to Western Water not notifying the court of the terms expiration.

Please contact my office with your decision as soon as possible. Thank you in advance.

Sincerely,

Larry H. Foxworthy Fleming Co. Judge Executive



201 Court Souare Flemingsburg, KY 41041

> Phone: 606-845-8801 Fax: 606-845-1312

November 1, 2005

Jerry Neal 4428 Hilltop Road Ewing, KY 41039

Re: Western Fleming Water District Board Appointment

Dear Jerry:

This letter is to inform you of the Fiscal Court's decision not to re-appoint you to the Western Fleming Water District Board.

Your appointment was from January 20, 1992 until May 19, 2005. The Fiscal Court was not properly notified in May of 1997 of your term's expiration, therefore the reappointment was not done until November.

On behalf of Fleming County Fiscal Court, we would like to thank you for all of your dedicated service to the community over the past years and your commitment to serve on this board.

Sincerely

Larry H. Foxworthy

Fleming County Judge Executive

Cc: District Board Members
Molly Ruark, Office Manager

Larry T. Ingram

2278 Ewing Rd. Ewing, KY 41039 Phone: (606) 267-2053

Email: lti@kywirelesscollc.com

OBJECTIVE: To assist in maintaining and improving, where possible, the quality of services impacting community life.

QUALIFICATIONS

A life of business management and ownership has taught me to achieve success and improve living conditions for my family by improving the lives of those around us. I have over twenty years of experience in successful business management, and more than thirty years of community involvement through coaching the youth of our area in various sports leagues. I am currently serving our community, as Sr. Pastor of Ewing Christian Church (Disciples of Christ), through various outreach programs including the establishment of a food and clothing bank to assist those members of our community facing challenging times, and a benevolent fund to contribute to the relief of local families stricken by disaster. I am a sitting board member of the Buffalo Trace - Agency for Substance Abuse Policy and a member of the Ewing Ministerial Association.

EDUCATION

2003 - Continuing Education through concentrated courses at Lexington Theological Seminary's - annual Lay-School of Theology.

1979 Maysville Community College, Business Administration (Did not complete) Withdrew due to illness and subsequent hospitalization - Did not return.

1977 Graduate, Fleming County High School

EMPLOYMENT

2003- Sr. Pastor, Ewing Christian Church (Disciples of Christ)

As a full-time minister, licensed through the Christian Church in Kentucky, it is my responsibility to conduct worship services and serve the members of our congregation and community in all areas pertaining to spiritual development and growth as well as ministering to humanitarian need.

2003-2003 Dept. Manager, Maysville Wal-Mart / Bi-vocational Minister
As a Department Manager I was responsible for maintaining Inventory levels,
monitoring sales and buying trends, providing input for employee evaluations and,
supervising all department associates. This was in addition to conducting worship
services at Ewing Christian Church.

1985-2002 Manager, Maysville Auto Parts, Inc. (Napa Auto Parts)

As main store manager of a four-store group I was responsible for overseeing all aspects of daily business operations including, but not limited to; contract negotiations with large-scale industrial accounts, employee scheduling and supervision, payroll reporting, inventory maintenance, sales program development, store security and safety, building maintenance and, customer relations.

- 1983-1985 Co-Owner, NAPA Auto & Farm Supply (Flemingsburg)
 As a business owner I was responsible for all aspects of daily operations of a small business. In 1985 I accepted an offer to buy the business, forming a multi-store group.
- 1981-1983 Asst. Manager, Outside Salesman, ITT Autowize (Flemingsburg, Morehead, Mt. Sterling)
 Responsible for developing and maintaining sales programs and customer relations.
- 1979-1981 Carpenter, Williams and Saunders Construction.

 Worked as framing carpenter, supervising crew laborers, reading blueprints for layout in constructing private dwellings, as well as FHA and Section-Eight government housing.
- 1979 Sales Associate, Everett's Ace Hardware
 Job placement in association with business courses through Maysville Community
 College.
- 1977-1979 Auto Mechanic, Danny Stephens' Modern Garage (Ewing)
- 1975-1977 Service Station Attendant, Auto Mechanic, Paul's Lakewood Service

.1992. DAU. HEID FLEMING CO. FISCAL COURT KECULAR MEETING OF

Magistrates being present as follows: L. C. Cord, Jr., Andy Cole, John Sims, Jan. 20, 1992, at 9:00 am, with Judge/Exec. Jewell Call presiding and the following At a regular meeting of the Fleming County Fiscal Court, held Monday,

Garey Harmon, Ronnie Carpenter, and Bill Thompson.

Court meeting. Motton by John Sims, seconded by Andy Cole, to approve minutes of last regular

Vote Unam.

Vote Unam.

Anna B. McRoberts, in amounts of \$2827.40 Mo-Tax and \$2143.20 for Deed Tax for 3 months. Motton by John Sims, seconded by L. C. Cord, to accept checks from County Clerk,

Motion by Garey Harmon, seconded by Bill Thompson, to accept Treasurer's is also a traffic-control problem there. Court to perhaps to something July. paying done on the road, as several residents have respiratory problems, and there Several citizens were present from Parkersburg Rd. (Hope-Hill Rd.) to request

Quarterly Financial Report. (see pg.220).

Vote Unam.

Motion by John Sims, seconded by Garey Harmon, to approve Treasurer's Transfers.

(See p8.2(D).

Vote Unam.

Report. (see pg.2/2). Motion by Ronnie Carpenter, seconded by John Sims, to approve Treasurer monthly

Vote Unam.

all bills as follows: (see pg.23!). presented to Court, and to authorize Judge/Exec. Jewell Call to issue vouchers on Motion by John Sims, seconded by L. C. Cord, Jr., to approve all bills as

Voting Yea: Ronnie, Garey,

YbnA

Motion Carried. Voting Nay: Bill

to check past-due bills at Moore & James and if cheaper, then buy from them, wheretheir gas cheaper at BP Gas. Motion by Garey Harmon, seconded by Bill Thompson, Court accepted previously. He was concerned because Court has been getting Mike James from Moore δ James was present in re: their bid on gasoline that

Vote Unam.

me back with figures for Magiatrate's inspection. Court to uraleaded in ever it is cheapest. Gene Jett from Fleming Co. Water Association present in re to Easement. He's to go ahead and get things going, and return for the Special Hearing later.

Lena Rae Fern from Literacy Council was present requesting match for their grant application. Court to possibly find her some financial help, but wishes her to check her other possible donors first, then return at our next regular meeting Feb. 17, 1992.

Sheriff Report given by Sheriff Wagner. He reported his computer has been working great, decreasing their tremendous workload, both auditor-wise and office-wise.

Jail Report given by Jailer Wagner of 31 new admissions: 16 c/overs, 2 c/orders, 10 City, 7 State, 3 State prisoners.

He reported on last year's housing of prisoners. Court needs to check into possibility of either a new Jail or hold-over Jail, due to our inability to completely conform to State codes.

Steve Miller from Buffalo Trace was present to discuss the Road equipment for sale.

interest

Fleming County already owns 25%/in the equipment. We are interested in the paver,

roller and oil truck. Mr. Miller made note of our preference. He is to obtain appraisals

on the equipment and get back.

He also reported on the Solid Waste. There's possibility of getting a grant for clean-up project.

Motion by Garey Harmon, seconded by Bill Thompson, to approve and adopt a Resolution in re: making preapplication for the grant with Land and Water Conservation Funds for the ball-field lighting at the Industrial Park. (See Pg. 211).

Vote Unam.

Hospital Report was given by Bob Likens.

He reported that the Heli-Pad at the Hospital is finished and has already had one landing with patient.

Motion by Bill Thompson, seconded by Garey Harmon, to accept Judge/Exec. Jewell Call reccommendation of Jerry Neal to be appointed to fill Clyde Thomas's created by his resignation, said term beginning 5-12-89 and running through 5-12-93, on the Western Fleming Water District Board.

REGULAR MEETING OF FCFC HELD

AUGUST 16, 1993.

At a regular meeting of the Fleming County Fiscal Court, held August 16, 1993, Monday, at 9:00 am, with Judge/Exec. Jewell Call presiding and the following Magistrates being present as follows: Garey Harmon, John Sims, Andy Cole, Ronnie Carpenter, L. C. Cord, Jr. and Bill Thompson.

Motion by John Sims, seconded by Garey Harmon, to approve minutes of last regular meeting.

Vote Unam.

Motion by Bill Thompson, seconded by John Sims, to approve all bills and authorize Judge/Exec. Jewell Call to issue vouchers on all bills as follows: except the Ind. Park Brock-McVey bill. (see pg.).

Vote Unam.

Caren Prater was present and talked with Magistrates about the ringing of the Courthouse Bell. She read letter from Jim Holman of Texas, a Genealogist who offered to repair the Clock-Face for the Courthouse, free of labor charge, only cost being for materials and parts needed. It's a historical piece of heritage for Fleming County. He sent her a drawing of it. He will transport the clock himself if Court members would contribute \$300.00 to help him defray travel epxenses. Court to discuss.

Jailer report of \$7644.00; 1986 miles; 49 prisoners.

Sheriff Wagner gave his report.

Hospital Report given by Mr. Groff.

Motion by Bill Thompson, seconded by Ronnie Carpenter, to accept Treasurer's Report. (see pg.429).

Vote Unam.

Motion by John Sims, seconded by Garey Harmon, to pay Mr. Jimmy L. Holman of Texas, a consulting fee of \$300.00, upon his arrival in Fleming County for checking out the Courthouse Clock restoration, check for parts, and give Court an estimate.

Vote Unam.

Motion by Ronnie Carpenter, seconded by L. C. Cord, Jr., to accept County Clerk's checks in amounts of \$4455.07 Mo-Tax and \$79.85 Land Red.

Vote Unam.

Motion by Garey Harmon, seconded by Bill Thompson, to accept Judge/Exec. Jewell Call's recommendation of re-appointing Jerry neal to the Western-Fleming Water

Dist. Board and his term running 4 years, to 5-19-97. Vote Unam.

AT A REGULAR MEETING OF FLEMING COUNTY FISCAL COURT HELD NOVEMBER 17,1997 AT 9:00 AM

AT REGULAR MEETING OF FLEMING COUNTY FISCAL COURT HELD NOVEMBER 17, 1997 AT 9:00 A.M. WITH JUDGE JEWELL D. CALL PRESIDING AND THE FOLLOWING MAGISTRATES PRESENT AS FOLLOWS: CHRISTINE MCGLONE, FRANCES CARPENTER, SAM LANDRETH RAY H. MONEY , CHARLES JOLLY AND RICKY LEWIS.

MOTION BY SAM LANDRETH SECONDED BY FRANCES CARPENTER

TO APPROVE THE LAST MEETINGS MINUTES WITH THE EXCEPTION OF THE DISPATCH NOT TO EXCEED \$1500.00 AND THAT RICKY LEWIS SECONDED THE MOTION AND NOT FRANCES CARPENTER.

MOTION BY RICKY LEWIS SECONDED BY RAY H. MONEY

TO APPROVE ALL CLAIMS INCLUDING THE BILL TO BEN FRANKLIN FOR THE AMT. OF \$23.33.

VOTE: UNAM.

BOB EMMONS WAS PRESENT WITH THE HOSPITAL REPORT.

DAVID ELDRIDGE CAME BEFORE THE COURT WITH THE AMBULANCE REPORT.

THE COURT AGREED FOR JAMES WATKINS TO TAKE JERRY STORY TO HOPE HILL ROAD TO VIEW THE TREES.

JOHN KEITH WAS PRESENT CONCERNING THE 1998-99 SECONDARY PROGRAM

MOTION BY FRANCES CARPENTER SECONDED BY CHARLES JOLLY

TO ADOPT A RESOLUTION PERTAINING TO THE STATE MAINTENANCE OF RURAL SECONDARY ROADS IN THE FOLLOWING ORDER:

559- WALLINGFORD ROAD

597-CHERRY GROVE ROAD

989- PLEASUREVILLE - BURTONVILLE ROAD

VOTE: UNAM

RECYCLING PROGRAM

MOTION BY CHARLES JOLLY SECONDED BY SAM LANDRETH

TO AUTHORIZE JEWELL D. CALL TO SIGN RECYCLING AGREEMENT.

VOTE UNAM.

JIM HAMM- CONCERNING ZONING AND PLANNING

JUDGE JEWELL D. CALL APPOINTED TWO (2) MEMBERS OF THE FISCAL COURT, WHICH ARE SAM LANDRETH AND CHAR. S JOLLY TO EXPLORE SUBDIVISION REGULATIONS.

MOTION BY RAY H. MONEY SECONDED BY FRANCES CARPENTER

TO APPROVE AUTHORIZATION FROM JEWELL D. CALL TO RE-APPOINT JERRY NEAL AND TO APPROVE AUTHORIZATION FROM JEWELL D. GALL TO KE-AFFORM JEKKI MEAL AND VERNON BARTON TO THE WESTERN FLEMING WATER DISTRICT BOARD. TERMS EXPIRED. W July VOTE UNAM.

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MOTION BY CHARLES OLLY SECONDED BY RAY H. MONEY TO APPROVE TREASURERS REPORT.

VOTE UNAM.

MOTION BY RAY H. MONEY SECONDED BY RICKY LEWIS TO APPROVE THE SHERIFFS MONTHLY REPORT.

VOTE UNAM.

AT A REGULAR MEETING OF FLEMING COUNTY FISCAL COURT HELD NOVEMBER 19, 2001.

720

AT A REGULAR MEETING OF FLEMING COUNTY FISCAL COURT HELD NOVEMBER 19, 2001 AT 9:00 A.M. WITH JUDGE HOMER D. HURST, JR. PRESIDING AND THE FOLLOWING MAGISTRATES PRESENT AS FOLLOWS: STEVIE CALL, LARRY DEARING, TIMMY GULLEY, CHRIS HICKERSON, ROGER JOLLEY, AND RAY H. MONEY.

VOTE: UNAM.

MOTION BY: LARRY DEARING SECONDED BY: RAY H. MONEY TO APPROVE THE MINUTES.

VOTE: UNAM.

MOTION BY: CHRIS HICKERSON SECONDED BY: LARRY DEARING TO APPROVE THE CLAIMS.

LUTHER REEVES APPEARED BEFORE COURT FOR THE FINANCIAL REPORT OF FLEMING CO. HOSPITAL.

DAVID ELDRIDGE APPEARED BEFORE COURT FOR THE FINANCIAL REPORT OF FLEMING CO. AMBULANCE SERVICE.

VOTE: UNAM.

MOTION BY: LARRY DEARING SECONDED BY: CHRIS HICKERSON TO AUTHORIZE THE JUDGE TO SIGN THE RESOLUTION FOR 2002-2003 RURAL SECONDARY ROADS.

VOTE: UNAM.

MOTION BY: CHRIS HICKERSON SECONDE BY: RAY H. MONEY TO AUTHORIZE THE JUDGE TO SIGN THE AGREEMENT WITH KY INFRASTRACTURE AND FCFC.

TIMMY GULLEY, ROGER JOLLEY, AND RAY H. MONEY WAS CHOSEN TO BE ON THE ROAD COMMITTEE.

DANIEL LOWE WITH GREENBROOK SUB. CAME BEFORE THE COURT AND THE JUDGE REPRESENTED STEVE BROWN WITH LOCUST RIDGE SUB. ASKING THE COUNTY TO TAKE OVER THE SUB. ROAD. BOTH SUBDIVISIONS MEET THE ROAD GUIDE LINES.

VOTE: UNAM.

MOTION BY: ROGER JOLLEY SECONDED BY: TIMMY GULLEY TO APPROVE THE TREASURER'S MONTHLY REPORT.

VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: CHRIS HICKERSON TO APPROVE THE BUDGET TRANSFERS.

VOTE: UNAM. MOTION BY: STEVIE CALL SECONDED BY: CHRIS HICKERSON TO APPROVE TO ADVERTISE FOR A TRUCK FOR THE ROAD DEPARTMENT.

MARY JO LITTON APPEARED BEFORE THE COURT ON BEHALF OF THE COVERED BRIDGES.

VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: ROGER JOLLEY TO APPROVE TO REAPPOINT JERRY NEAL TO THE WESTERN FLEMING WATER BOARD.

VOTE: UNAM. MOTION BY: RAY H. MONEY SECONDED BY: CHRIS HICKERSON TO APPROVE THAT THE WESTERN FLEMING WATER'S SALARY BE RAISED TO 200.00 PER MONTH PER PERSON.

VOTE: UNAM. MOTION BY: TIMMY GULLEY SECONDED BY: STEVIE CALL TO AUTHORIZE THE JUDGE TO SING THE AGREEMENT BETWEEN THE RESQUE SQUAD AND FISCAL COURT PERTAINING TO THE LEASE AGREEMENT TO BUY THE NEW SQUAD TRUCK AND JAWS OF LIFE.

VOTE: UNAM. MOTION BY: RAY H. MONEY SECONDED BY: TIMMY GULLEY TO APPROVE THE 2ND READING OF CREATING A DEVELOPMENT AREA.

VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: CHRIS HICKERSON TO APPROVE TO GO INTO EXECUTIVE SESSION 61810C.

VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: TIMMY GULLEY TO APPROVE TO GO OUT OF EXECUTIVE SESSION 61810C.

VOTE: UNAM. MOTION BY: LARRY DEARING SECONDED BY: RAY H. MONEY TO APPROVE TO ADJOURN THE MEETING.

LARRY DEARING RAY H. MONEY CHRIS HICKERSON STEVIE CALL ROGER JOLLEY TIMMY GULLEY

HOMER HURST, JR.